

MINUTES OF SPECIAL MEETING  
SUGAR CITY COUNCIL  
TUESDAY, JULY 17, 2007

Presiding: Mayor Glenn W. Dalling  
Meeting Convened at 7:30 p.m.  
Prayer: Brad Orme

Present: Mayor Dalling; Sharon L. Bell, Clerk; Councilmembers Harold Harris, Walter Deitz, Brad Orme and Bruce King; Todd Harris; Ethan Harris; Kim Harris; and Sandra Ball.

**MEETING WITH TODD HARRIS REGARDING THE HARRIS PROPERTY**

**ANNEXATION:** The Mayor called the meeting to order and reported the two city attorneys have been working with Rexburg and are hoping for some kind of a compromise with them. He reported our attorney resigned, so we don't have an attorney at the present time. He entertained a motion to go into executive session.

**EXECUTIVE SESSION:**

7:35 p.m. It was moved by Councilmember King and seconded by Councilmember Orme, pursuant to Idaho Code 67-2345(1) (b) and (f), that we move into executive session to discuss personnel and litigation matters. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz, King and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

Discussion during executive session was on negotiations with Rexburg on annexation.

9:15 p.m. The executive session ended and the special Council meeting reconvened.

**MOTION TO PRESENT THREE OPTIONS TO REXBURG ON THE HARRIS**

**ANNEXATION:** It was moved by Councilmember King and seconded by Councilmember Harris that we propose three options to Rexburg concerning the Harris property that borders Second East: Option 1 is a 20-60 split (20 acres to Rexburg and 60 acres to Sugar City) and is our first choice; option 2 is a 30-50 split (30 acres to Rexburg and 50 acres to Sugar City), providing Sugar City is allowed to obtain the triangle parcel along Highway 33 (assuming the property owners will agree); and option 3 is a 20-20-40 split (20 acres to Rexburg, leave 20 acres in Madison County and 40 acres to Sugar City). These three options are acceptable to Sugar City and to the Harris family on the condition that Rexburg will (a) allow Harris, Ball and adjoining properties to connect to the sewer line that runs along 2<sup>nd</sup> East; (b) allow street access to 2<sup>nd</sup> East at an acceptable point close to the U. S. 20 interchange; (c) allow an east-west street between the Brown and Harris property access to 2<sup>nd</sup> East; (d) allow a north-south street to connect the Ball and Harris properties to the Moody Highway; and (e) sign a long-term agreement on mutually beneficial wastewater services for Sugar City, including allowance for growth and a long-term

contract that can be canceled only by agreement of both cities. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz, King and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

Meeting adjourned at 9:25 p.m.

Signed: \_\_\_\_\_  
Glenn W. Dalling, Mayor

Attested: \_\_\_\_\_  
Sharon L. Bell, Clerk